## RESOLUTION NO. 83-91

RESOLUTION APPROVING THE AGREEMENT FOR FINANCING OF PLANNING AND DEVELOPMENT ACTIVITIES FOR CONSTRUCTION OF COMBTUSION TURBINE GENERATING FACILITIES

RESOLVED that the City Council of the City of Lodi does hereby approve the Agreement for Financing of Planning and Development Activities for construction of Combustion Turbine Generating Facilities a copy of which is attached hereto, marked Exhibit "A" and thereby made a part hereof.

BE IT FURTHER RESOLVED that the City Council of the City of Lodi does hereby authorize the Mayor and City Clerk to execute the subject agreement on behalf of the City.

Dated: August 17, 1983

I hereby certify that Resolution No. 83-91 was passed and adopted by the City Council of the City of Lodi in a regular meeting held August 17, 1983 by the follwoing vote:

Ayes: Council Members - Murphy, Reid, Snider,

and Olson (Mayor)

Noes: Council Members - Pinkerton

Absent: Council Members - None

Alice M. Reimche

City Clerk

Approved as to form

Ron Stein City Attorney